



# RTS POWER CORPORATION LTD.



RTS/BSE/24-25

8<sup>th</sup> August, 2025

To  
BSE Limited  
Floor 25,  
P.J.Towers  
Dalal Street  
Mumbai – 400001

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2025**

Dear Sir,

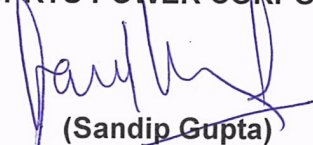
Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of Board of Directors of the company is scheduled to be held on **Thursday, 14<sup>th</sup> day of August, 2025** at its registered office of the Company.

In this Meeting, the Directors may consider the following Agenda:

- To take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and three months ended on 30<sup>th</sup> June, 2025 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.
- Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully  
For RTS POWER CORPORATION LTD.

  
(Sandip Gupta)  
Company Secretary &  
Compliance Officer



**Registered office :** Bhutoria House, 2nd Floor,  
56, Netaji Subhas Road, Kolkata-700001

**Works :** Jala Dhulagori, Sankrail, Begri Road,  
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